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Item No.	_	

## THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.

## **ORDINANCE**

APPROVING THE FIRST AMENDMENT TO AND THIRD EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT FOR SHORT TERM RENTAL PERMITTING, COLLECTING AND COMPLIANCE SERVICES WITH HOST COMPLIANCE LLC TO PROVIDE FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM TO COMMENCING DECEMBER 21, 2021 AND END DECEMBER 20, 2022.

\* \* \* \* \*

WHEREAS, pursuant to Ordinance No. 2018-11-15-0915, passed and approved November 15, 2018, the City entered into that one certain *Professional Services Agreement For Short Term Rental Registration, Permitting, Collection And Compliance Services* ("the Agreement") with Host Compliance LLC ("Host Compliance"), under which Host Compliance shall provide the City with the City with Short Term Rental registration, permitting, compliance, and collection services for a one (1) year term commencing December 21, 2018, with two (2) renewal terms of one (1) year each on the same terms and conditions at the City's option; and

WHEREAS, the Agreement was renewed for its first one (1) year renewal term beginning December 21, 2019 and ending December 20, 2020, upon the same terms and conditions, pursuant to that certain *First Extension Of Professional Services Agreement For Short Term Rental Permitting, Collections And Compliance Services* ("First Extension"); and

WHEREAS, the Agreement was renewed for its second one (1) year renewal term beginning December 21, 2020 and ending December 20, 2021, upon the same terms and conditions, pursuant to that certain Second Extension Of Professional Services Agreement For Short Term Rental Permitting, Collections And Compliance Services ("Second Extension"); and

WHEREAS, City Staff has recommended (i) that ARTICLE II. TERM, Section 2.2 of the Agreement be amended to provide for one additional one (1) year term, to commence December 21, 2021 and end December 20, 2022 (the "Third Extension"); and (ii) as so amended, the Agreement be extended for the additional period; and

WHEREAS, consideration of and deliberations on the City Staff recommendation, the City Council finds and determines that it should be accepted; NOW THEREFORE:

## BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

**SECTION 1.** The First Amendment To And Third Extension Of Professional Services Agreement For Short Term Rental Permitting, Collections And Compliance Services ("First Amendment and Third Extension") is hereby approved. A true and correct copy of the First Amendment and Third Extension is attached hereto and made a part hereof for all purposes as **Exhibit I**.

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**SECTION 2.** The Deputy Chief Financial Officer or his designee is hereby authorized to execute the First Amendment and Third Extension on behalf of the City.

**SECTION 3.** Funding in the amount of \$247,394.00 for this ordinance is available in Fund 29006000, Cost Center 8002120002 and General Ledger 5201040 as part of the Fiscal Year 2022 Adopted Budget approved by the City Council.

**SECTION 4.** Payment is authorized to Host Compliance LLC and should be encumbered with a purchase order.

**SECTION 5.** The financial allocations in this Ordinance are subject to approval by the Deputy Chief Financial Officer, City of San Antonio. The Deputy Chief Financial Officer may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

**SECTION 6.** This Ordinance is effective immediately upon passage by eight affirmative votes; otherwise it is effective on the tenth day after passage hereof.

PASSED AND APPROVED this day of _	, 2021.
	M A Y O R Ron Nirenberg
ATTEST:	APPROVED AS TO FORM:
Debbie Racca-Sittre, Interim City Clerk	Andrew Segovia, City Attorney

